CONFIDENTIAL

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8 August 1975

	MEMORANDUM	
	SUBJECT: Executive Council Meeting on 5 August 1975	
25X1	Mr. Proctor chaired. Substituting were Messrs.	25X′
25X1	1. Mr. Proctor announced the following appointments	25X ²
25X1	2is retiring. He will be replaced on the IC Staff by Hank Knoche. There will be some reallocation of responsibilities.	
	3. Mr. Eisenbeiss said he had found a memo for the record concerning a conversation with Treasury The Treasury official mentions a 1954 National Security Council directive which appears to have provided authorization for the program. Mr. Eisenbeiss said he would try to get a copy of the directive.	25X′
25X1	4. asked about the progress of the interdisciplinary teams. Mr. Parmenter said that an evaluation would be made some time in October.	
	5. Mr. Parmenter raised the possibility of placing an insert in the NID from time to time containing comprehensive background stories on a particular country. Consumers could retain the insert for future reference. He said he would draw up a list of candidate countries and prepare a mock-up on one of them.	
		25X′
	Chief DDI Executive Staff	25X′

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